

Advisory Council  
Division of Food Distribution  
100 Fair Oaks  
Frankfort, Kentucky  
May 6, 1998

Organization and delegation of duties was the main objective of the first meeting of the Advisory Council. The Council was formed to address problems or concerns pertaining to the commodity program and offer workable solutions.

After discussion it was decided to go with the distributors regions for representation, and meeting twice a year, spring and late fall, should be sufficient. The next meeting date was set for October 1-2, in conjunction with the Industry Seminar at Rough River.

It was agreed that each region would have a board member and were selected as follows:

Region 1	Victor Stephen
Region 2	Julia Baucher
Region 3	Sharon Jarvis
Region 4	Debbie Caudill
Region 5	Eleanor Hall
Region 6	Sondra Jackson
Region 7	Katrina Crutcher
Region 8	Jane Smith
Region 9	Barbara Tarver

Julia Baucher was nominated, and agreed to serve, as Chairperson. Glen Vanwinkle will serve as Vice Chair; and Janet Brank agreed to serve as Secretary for the Council.

Members of the Council will designate an appropriate alternate to attend in their absence. Members from even numbered regions (Region 2-4-6-8) will serve one year and odd numbered regions (Region 1-3-5-7-9) will serve two years. Chairperson will serve at least two years. Vice Chairperson will automatically become Chairperson. Secretarial services for the Council will be supplied by the Division of Food Distribution.

Also, representatives from RCCI and private school will need to be included as Board members. Ex-Officio members will include Sarah Castanis, Division of Food Distribution; a KSFSa representative; an industry representative and a staff person from the Division of School and Community Nutrition.

Julia will contact Paul McElwain and inform him of the Council and ask him to designate a representative and an alternate.

Julia will also contact food service directors and tell them that the Advisory Council has been

formed and ask that they notify their regional representative with any concerns or ideas.

The Division of Food Distribution will issue an informational memorandum introducing the Council directors across the state.

Regional conferences were discussed and topics suggested to cover are listed.

- Food Survey
- Taste Test
- Processing Procedures
- Safe Serve
- Trimming the Fat
- Healthy Edge 2000

Regional meetings that have been scheduled are:

- Western KY, Paducah - July 24
- Rockcastle County - June 9
- Scott County - July 31

Those attending the Council meeting were Lucy Ferguson, Boone County; Phyllis Martin, Covington Independent; Julia Baucher, Jefferson County; Sharon Newsome, Floyd County; Glenn Vanwinkle, Rockcastle County; Debbie Caudill, Letcher County; Barbara Coleman, Clark County; Martha Taylor, Nicholas County; Janey Thornton, Hardin County; Cheryl Clark, Henry County; Katrina Crutcher, Meade County; Sondra Jackson, Larue County; Doris Pruitt, Warren County; Jane Smith, Butler County; Ann Rushing, McCracken County; Barbara Tarver, Hickman County. Staff attending from the Division of Food Distribution were Sarah Castanis, Teresa Ulery, Beverly Benifield, Doris Shouse, Pat Cassetty and Janet Brank.